

Mayor and Council
Meeting Minutes for
April 23, 2002

Pledge:

Roll Call: Mr. Harrington, Mr. Fitez, Mrs. Greenfield, Mr. Stull, Mr. Castle, Mr. Bell, and Mayor Jones

Mayor

Spring clean up is scheduled for this Saturday. Please take the items to public works.

Skateboard Park - have met final requirements with county regarding storm water management.

I went to Career Day at Elementary school and talked to kids.

Debbie

Pet show Saturday, April 27th.2002 at 10:30am

Kids Karaoke on May 4th, 2002 from 7-11pm, kids 15 and under.

Line dancing scheduled for 7-9pm, call for dates

John Clapp- Road Frontage on "D" Street, Lot 7, requested by Ken Calabrese

Owners have not applied for Zoning Certificate.

It would be premature for M&C to consider request at this time.

Planning Committee responsibility is limited.

If Zoning Administrator denies, the applicant can go to Board of appeals.

Mayor

Road frontage issue - previously road frontage definition was entire width needed.

Your opinion (J. Clapp) is that frontage doesn't mean entire width.

John Clapp

It would be Justin's call. If the applicant was unhappy with his decision, they would appeal to the Board of Appeals, not the Planning commission.

Mayor

Right-of-way on a paved road is the frontage. The key is the right-of-way must be paved.

Jim Fitez

I suggest this go back to Planning & Zoning Administrator.

Ken Calabrese

We do have an interested buyer that is ready to build. However, the interested party came to the city and was advised they didn't have a road frontage.

The issue of frontages is resolved? Correct?

Mayor

That's correct

Ken Calabrese

I will combine two lots into one.

Jim Castle

Motion to return issue to Planning & Zoning Administrator

Dave

Graders bid - 1 bid received for \$500 from Wayne Shankle

Motion to accept Jim Fitez

Second by Brent Bell

Pool Bid

Received one bid from L.E. Construction

Bid received from Builders Supply, Inc. was past the deadline.

Brent

Opened bid from L. E. Construction \$30,500. Suggest segregating the project again, to reduce the cost to \$20K.

Motion not to accept bid - Jim Castle

Second by Joe Harrington

Lawn Bid

Kevin Brawner -

Brent, Dave, Darrell, and I are to review bids.

The committee recommends Lawn Sharks for bid.

Recommend subtracting 1/3 of first month, approximately \$1330, the original bid being \$27,930

Motion to accept - Jim Fitez

Second by Brent Bell

Justin

The deed of Easement and Public works agreements for Stauffer Funeral Home.

John Clapp

Easement, Public works agreements, and Forest Resource all legally sufficient.
Recommend acceptance.

Jim Castle

Kevin, have you reviewed this? Are costs accurate?

Kevin

Yes

Bill Haugh -

Have had a lot of conversations with City Attorney, John Clapp, to assure the city, not only Frederick County, can enforce regulations regarding reforestation.

Kevin

Only question I had was 30' easement.

Justin

Easements needed for both lots, A&B.

Bill Haugh

1.105 acres required to be forest

Motion to accept all agreements - Jim Castle

Second by Joe Harrington

Approved 6-0

Mayor

SGTP Phase III, Lighting - Invitation to bid

\$173,000 total grant

We need motion to approve submission of invitation to bid.

Jim Castle

Our estimate was done two years ago.

If updated price is too high, we can get a bid for fewer lights.

Brent

"If PVC conduits are used, grounds must be used."

The package states "may use ground"

Mayor

Motion to move forward with Phase III - Debbie Greenfield

Second by Jim Castle

Approved 6-0

POS. Brunswick Little League -

No City money involved.

The city just facilitates the grant.

Motion to approve POS application - Jim Castle

Second by Greenfield

Dave

Jefferson Valley Baseball Association, which served the Brunswick area, requests a maximum allowable donation.

Penny Bland - Babe Ruth Assoc.

Serves Brunswick

Use Jefferson Field currently.

4 out of 5 board members are from Brunswick.

Jim Castle

Penny, you don't turn players away?

Penny - that's correct

Dave

Last donation was 09/01, \$375 remaining in account.

Jim Fitez motion to donate \$50

Second by Debbie Greenfield

Approve 6-0

Witness: _____
City Administrator

Approved by: _____
Mayor

Prepared by: Dianne Fleming

